

ABSTON HILLS MUNICIPAL UTILITY DISTRICT NO. 1-A

TO: THE BOARD OF DIRECTORS OF ABSTON HILLS MUNICIPAL UTILITY DISTRICT NO. 1-A AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Abston Hills Municipal Utility District No. 1-A (“District”) will hold a special meeting on Wednesday, November 10, 2021, at 5:00 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201. The Board will discuss and, if appropriate, act upon the following items:

1. Public communications and comments;
2. Review and approve Minutes of the July 16, 2021, organizational meeting of the Board of Directors;
3. Review November 2, 2021, election returns and review and adopt an Order Declaring Results and Canvassing Confirmation Election, Directors Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, and Maintenance Tax Election, and determine terms of office;
4. Confirm execution by newly elected directors of Statement of Officer forms and administer Oaths of Office;
5. Consider Petition for Addition of Lands to the current District boundaries, and consider and approve feasibility letter from District Engineer regarding addition of land;
6. Consider and approve adoption of Order Adding Lands and Redefining Boundaries;
7. Review and approve Amended District Information Form, and take any related action thereto;
8. Consider discussion regarding Strategic Partnership Agreements and set dates for public hearings relating thereto;
9. Hear report from developer or engineer regarding development within the District and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
10. Consider review and acceptance of engineer’s report, and take any action necessary or appropriate;
 - a. Status of construction projects within the District;
 - b. Consider authorizing preparation of construction plans/specifications for water, sewer, paving and recreational facilities or repair/modification of existing facilities;
 - c. Consider approval/ratification of construction plans and specifications;
 - d. Consider approval/ratification of advertising for bids for contract(s);
 - e. Consider approval/ratification of award of construction contract(s);
 - f. Consider approval/ratification of contractor pay estimates, change orders and engineering fee statements; and
 - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities; and, if necessary, convey facilities to municipality;

11. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, budget related matters, update listing of depositories, review tax collections and take further action on such matters as may be necessary with regard to bookkeeping matters;
12. Discuss tentative date for next meeting; and
13. Adjournment.

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

EXECUTED this 5th day of November, 2021.



ABSTON HILLS MUNICIPAL UTILITY
DISTRICT NO. 1-A

A handwritten signature in blue ink, appearing to read "Ross S. Martin", written over a horizontal line.

Ross S. Martin, Attorney for the District